

NCTE STANDING COMMITTEE 'A' MINUTES

Standing Committee: Committee 'A'

Date: June 6, 2014

Location: The Cornhusker – Yankee Hill I

The meeting was called to order at 11:15 by Mark Adler.

Secretary: Please take attendance and indicate any absences, alternates, or guests.

District	Name	Present/Absent	Designated Alternate Member Present	Guest
8	Adler, Mark	X		
2	Anderson, Susan	Absent		
5	Bork, Ron	X		
2	Casey, Diana	X		
7	Coe, Travis	X		
3	Freese, Debra	X		
3	Fuchser, Kathy		Sue Evanich	
5	Marymee, Fran	X		
6	Mathews, Katie	Absent		
1	Peters, Kevin	X		
8	Schnabel, Becky	X		
	Schweiger, Barb	X		
3	Spethman, Phyllis	X		
1	Stake, Susan	Absent		
3	Vlach, Jim	X		
1	White, Denise	X		
	Jansky, Jenny	X	Alt. for Ed Scantling	
	Wheeler, Kathleen	X		X
	Zeller, LaWayne	X		X (CSC)

Officers: Chair – Mark Adler

Vice Chair – Diana Casey

Secretary – Denise White

Business Conducted:

1. Introductions were done
2. Minutes: Motion made by Spethman, seconded by Marymee to approve the Standing Committee minutes from the March 7 NCTE meeting. Vote taken—motion approved.
2. Discussion occurred regarding proposed endorsements for Second Hearing:
 - Coaching (Supplemental)
 - School Nurse (Special Services)
3. Action Item:

Motion by Coe, seconded by Casey to move the Coaching (Supplemental) endorsement forward for final hearing. Vote taken—motion approved.

4. Discussion regarding changes made to the following endorsement ready for Final Approval:

- Special Education: Early Intervention Specialist (Supplemental)

Discussion Points Included:

- Kevin Peters clarified some questions. Schools are encountering difficulty finding candidates for these positions – especially smaller schools.
- Could someone with this degree be the teacher of record for a preschool? No, as explained in Rule 11.
- This is a Supplemental Endorsement, which is attached to a certificate – cannot be a stand-alone endorsement. With this supplemental endorsement, then the instructor can be the teacher of record.
- Discussion of budget ramifications concerning this endorsement were discussed.
- With home-based instruction, a person with an elementary education degree only cannot make home recommendations.
- Sharon Katt assisted with defining some concerns.

5. Action Item:

- Election of Standing Committee Officers for 2014-15 and 2015-16 (Two-year term)
 - Motion by Freese, seconded by Marymee for Mark Adler to remain as Chair. Vote taken—motion approved.
 - Motion by Freese, seconded by Coe for Diana Casey to remain as Vice-Chair. Vote taken—motion approved.
 - Motion by Matthews, seconded by Freese for Denise White to remain as Secretary. Vote taken—motion approved.

6. Discussion regarding Special Presentation by Dean Folkers and implications for future educator preparation.

7. Sign-up Sheets—Folio Review on October 8 & 9, 2014

Ad Hoc Committees: Art and General Art

Music / Instrumental Music / Vocal Music

Health Occupations

9. Discussion regarding new member orientation and mentoring was done. Several shared their impressions from first meetings. Various suggestions were made for ways to orient members so that they can participate more readily at meetings.

8. Meeting adjourned at 1:10.

Standing Committee Recommendations for presentation to Full Council:

Recommend moving for final hearing:

- Coaching (Supplemental)

Minutes submitted by: Denise White